

**MINUTES**

1. **Kind of meeting:** Regular \_\_\_\_\_ **Special** Approval and Adoption of Minutes  
Adjourned – Regular \_\_\_\_\_ Adjourned – Special \_\_\_\_\_
2. **Date:** 5-3-2016 **Time:** 2:50 p.m. **Place:** Hearings Room
3. **Present:** Jeffrey Painter, H. Marsh, Chris Curtis, Pam Boggs, Melissa Custis, AAG K. Alexander, Kristie Miles
4. **Minutes of previous meeting:** Approved: \_\_\_\_\_ Reading dispensed with: \_\_\_\_\_  
**Subject:**

**Approval of:** **Board Orders for Board Minutes – April 2016**

**Adoption of:** **Board Minutes for Archives – April 2016**

6. **Motion:** J. Painter **Second:** H.Marsh

7. **Decision:** \_\_\_\_\_

The Board voted to approve the Board Orders for Board Minutes for **April 2016**

The Board voted to adopt the Board Minutes for Archives for **April 2016**

8. **Yea:** 3 **Nay:** 0

9. **Time of adjournment:** \_\_\_\_\_